

## **March 27, 2024**

A general meeting of the Sewer Authority of the Borough of Minersville was held Wednesday, March 27, 2024 in Council Chambers, North Delaware Avenue and East Carbon Street. Chairman Thomas Eltringham opened the meeting with the flag ceremony at 7:00PM.

### **ATTENDANCE**

The following members attended the March meeting-Jeff Rizzardi, Jeremy Olenick, Thomas Eltringham, Steve Darosh, Don Cuff, Authority Engineer, Ray Sukeena, Plant Manager and Bob Mahalchick Borough Manager.

### **MINUTES**

Mr. Darosh made a motion to approve the minutes from the February 2024 meeting. Mr. Olenick seconded the motion. The motion passed as presented.

Mr. Darosh made a motion to approve the Financial Report for February 2024, second by Mr. Olenick. The motion passed as presented.

### **FINANCIAL REPORT**

Mr. Darosh made a motion to approve the Financial Report from January 2024. Mr. Olenick seconded the motion. The motion passed as presented.

Mr. Darosh made a motion to approve the Financial Report for February 2024, second by Mr. Olenick. The motion passed as presented.

### **VISITORS**

Al Reber and Frank Krammes attended the March meeting.

### **SOLICITOR'S REPORT**

The Solicitor was not present at the March meeting.

### **ENGINEER'S REPORT**

Mr. Darosh made a motion to approve Requisition #49 in the amount of \$555.00 to Entech for bond related engineering. Mr. Olenick seconded the motion. The motion passed as presented.

Mr. Krammes presented an estimate for excavating of Mr. Reber's Pond. The proposal included draining the pond, disposal of the soil that Mr. Krammes stated is contaminated, Mr. Eltringham questioned what would happen if that were not the answer and the pond does not test healthy. Our Solicitor needs to be contacted before we proceed. Mr. Mahalchick stated the insurance claim is in question and our rate would most defiantly increase. Don Cuff stated he just received the estimate this morning and needs to study

it. Mr. Darosh made a motion, second by Mr. Olenick to refer the matter to our Solicitor. The motion passed as presented.

### **SEWER OPERATOR'S REPORT**

Mr. Sukeena members with a written report. Mr. Sukeena reported that the recent fire at the pump house did significant electrical damage. Mr. Sukeena thinks a consult for the pumps is warranted. Action will proceed as an emergency

### **CORRESPONDENCE**

A letter was received from Paul Zaharis for waiver of a sewer charge on his garages. Mr. Eltringham stated that if there are no drains, there will be no sewer charge.

### **UNFINISHED BUSINESS**

There was no Unfinished Business.

### **OLD BUSINESS**

There was no Old Business to discuss.

### **NEW BUSINESS**

There was no New Business to discuss.

Mr. Darosh made a motion to adjourn, Mr. Olenick seconded the motion.

Respectfully submitted,

Gloria Capik, Secretary